Case 22-19361-MBK Doc 636-1 Filed 03/20/23 Entered 03/20/23 12:43:02 Desc Exhibit A Page 1 of 30

SCHEDULE 1 (Case Parties List)

Debtors & Affiliates

BlockFi Asia Pte. Ltd. (Singapore)

BlockFi Cayman LLC

BlockFi Holding UK Ltd. (England & Wales)

BlockFi Inc.

BlockFi International Ltd

BlockFi Investment Products

BlockFi Lending II LLC

BlockFi Lending LLC

BlockFi Management LLC

BlockFi Services Inc.

BlockFi Trading LLC

BlockFi Ventures LLC

BlockFi Wallet

BlockFi Wallet LLC

BV Power Alpha LLC

Current and Former Directors & Officers

Carr, Alan J.
Corrie, Pamela B.
Frizzley, Jill
Hill, Jennifer
Lauro, Tony
Marquez, Florencia
Prince, Zachary
Tepner, Harvey L.
Vogel, Scott D.
[Confidential]

Equity Holders

2021 Fintech Industry Fund LLC Castle Island 3 Arrows Capital Castle Island Ventures I LP A210Z Capital LLC Castle Island Ventures I-A LP aCrew Diversify Capital Executive Fund (A) CIV Opportunity Series Co-Invest I LP CIV Opportunity Series Co-Invest I LP -(Series 2) aCrew Diversify Capital Executive Fund LP aCrew Diversify Capital Fund (A) LP **CMS** aCrew Diversify Capital Fund (G) LP CMS Holdings LLC aCrew Diversify Capital Fund LP **CMT** Digital Akuna Capital CMT Digital Investments I LLC – Series 3 CMT Digital Ventures Fund I LLC Akuna Ventures LLC Altive Master Fund SPC - Altive Pisces Coinbase Global Inc. Fund SP Coinbase Ventures Arrington XRP Capital ConsenSys Arrington XRP Capital Cayman SPV Ltd. ConsenSys Fund I LP Atreides Foundation Master Fund LP Delly VC LLC Disruptive Innovation Fund LP AVG - PAV BlockFi 2020 Trust Dolly VC LLC AVGF-PAV1-BlockFi 2018 LLC EquityZen Growth Technology Fund LLC -Avon Venture Fund I LP Series 1054 Avon Ventures Bain Capital Venture Coinvestment Fund II EquityZen Growth Technology Fund LLC -LP Series 1070 Bain Capital Venture Fund 2021 LP EquityZen Growth Technology Fund LLC -Bain Capital Ventures Series 1189 Base 10 Advancement Initiative I LP EquityZen Growth Technology Fund LLC -Series 1274 BC/BL Holdco LLC BCIP Venture Associates II LP Formic Ventures LLC BCIP Venture Associates II-B LP Fort Schuyler Ventures LLC BCIP Ventures Associates II LP FTX Gaingels BCIP Ventures Associates II-B LP Gaingels BlockFi 2021 LLC BCV 2019-MD Coinvestment II LP BCV 21 Innovators Fund LP Gaingels BlockFi LLC BF, a series of Factorial Funds I LLC Gaingels Gill BlockFi LLC BL Fund I Galaxy Digital BL Fund I, a series of AHP Investments LP Gemini Investments LP Goanna Capital 21Q LLC BL Fund II, a Series of AHP Investments LP Harvard Management Private Equity Corp. BLF 107, a series of SAX Capital Series Fund V LP HashKey HashKey Fintech Investment Fund LP Blythe Ventures Pty. Ltd. **Bracket Capital** HDR Cadenza Management Ltd. Cadenza Ventures Opportunities Fund LP **HRT**

HRT Research LLC

(Series B)

HS Investments IV Ltd. Hyperion Capital LLC

Hyperion Capital Ltd.

IL2BF, a series of Investlink Holdings

JCDP-6 AI LLC JCDP-6 QP LLC Jump Capital Kenetic

Kenetic Advisors Ltd. Kenetic Holdings Ltd.

Kristal Advisors (SG) Pte. Ltd.

LBP Fi III LLP

LeadBlock Partners (GP) Sarl

LIEC Invest AG

Lingto Liquidshares LLC

Morgan Creek Blockchain Opportunities

Fund II LP

Morgan Creek Blockchain Opportunities

Fund LP

Morgan Creek Capital Management

Morgan Creek Consumer Opportunities

Fund LP

Morgan Creek Digital Fund III LP

Morgan Creek Private Opportunites Fund

LLC Series H - BlockFi

Morgan Creek Private Opportunities LLC

Series K - BlockFI

MyAsiaVC BLF 157, a series of SAX

Capital Series Fund III LP

NO Investments LLC Ocean Capital GmbH Ocean Fidelity GmbH Olola Investments Pty Ltd.

OÜ Notorious Paradigm

Paradigm Fund LP

ParaFi Capital

ParaFi Private Opportunities LLC – Series F

Park West Investors Master Fund Ltd. Park West Partners International Ltd.

PJC

PJC Blockfi SPV LLC

Point Judith Venture Fund IV LP

Polka Dot Ventures Pty Ltd.

Pomp Bracket Digital Assets I LLC Pomp Bracket Digital Assets II LLC Pomp Bracket Digital Assets III LLC

Purple Arch Ventures

RCapital BlockFi I, a Series of Republic

Capital Master Fund LP

Recruit Strategic Partners Inc.

RSP Fund VI LLC

Sand Dune Investments LLC

SCB 10X Co. Ltd. SGP Governance

SLV BlockFi Holding LLC

Social Finance Inc.

SoFi

Susquehanna Government Products LLLP

Sustainable Governance Partners LLC

Tayenthal Ventures UG

TB Asset Management GmbH

The Midnight, a Third Prime Series LLC

(Series: BlockFi)

Third Prime Tiger Global

Tiger Global Management LLC

Tiger Global PIP 14-7 LLC

Tiny Orange LLC

TONA Investments LP

Trustees of Columbia University

Trustees of Columbia University in the City

of New York, The

TVC

TVC X, a series of The Venture Collective

Holdings LLC

TVC XVII, a series of The Venture

Collective Holdings LLC

Valar Co-Invest 10 LP Valar Co-Invest 11 LP

Valar Co-Invest 12 LP

Valar Fund V LP

Valar Fund VII LP

Valar Principals Fund V LP Valar Velocity Fund 2 LP

Valar Ventures LP

Vanderbilt University, The

Winklevoss Capital

Winklevoss Capital Fund LLC

Winklevoss Capital Management LLC

[Confidential]

Bankruptcy Professionals

Berkeley Research Group Cole Schotz PC Haynes and Boone LLP Kroll Inc. Kroll Legal Kroll Restructuring Administration LLC Moelis & Co.

Banks

BCB Bancorp Inc. Capital Union Bank Ltd. Centre Consortium FOMO Pay Signature Bank Silicon Valley Bank Silvergate Bank

Custodians

Anchorage Digital Bank NA

BitGo

Blockdaemon

Coinbase

Deribit

Elwood Technologies Services Ltd.

Fidelity Digital Assets Services LLC

Fireblocks

Fireblocks Inc.

Fireblocks International

Fireblocks Lending

Fireblocks Wallet

Gemini

Gemini Lending LLC

Gemini Trust Co. LLC

Kraken

Paxos

Exchanges / Marketplaces

Binance

BitFinex

BitMex

ByBit

Celsius Network Ltd.

Coinbase

CoinLoan

Compound Treasury

Crypto.com

Fernhill Corp.

Fidelity Prime

FTX

FTX International

FTX Trading Ltd.

Huobi

Kraken

KuCoin

LMAX

LooksRare

Nexo

Nifty Gateway

OKX

OpenSea

Quadriga

Robinhood

Tagomi Systems Inc.

Terra

Voyager Digital

Wintermute Ltd.

Government, Taxing Authorities, and Regulatory Agencies

Alabama, State of, Attorney General Alabama, State of, Department of Labor Alabama, State of, Department of Revenue Alaska, State of, Attorney General Alaska, State of, Department of Labor & Workforce Development Alaska, State of, Department of Revenue Arizona, State of, Attorney General Arizona, State of, Department of Revenue Arizona, State of, Industrial Commission Arkansas, State of, Attorney General Arkansas, State of, Department of Finance & Administration Arkansas, State of, Department of Labor Bermuda Monetary Authority California, State of, Attorney General California, State of, Division of Labor Standards Enforcement & the Office of the Labor Commissioner California, State of, State Board of **Equalization** Colorado, State of, Attorney General Colorado, State of, Department of Labor & **Employment** Colorado, State of, Department of Revenue Connecticut, State of, Attorney General Connecticut, State of, Department of Labor Connecticut, State of, Department of **Revenue Services** Delaware, State of, Attorney General Delaware, State of, Department of Labor Delaware, State of, Division of Revenue Financial Action Task Force Florida, State of, Attorney General Florida, State of, Department of Revenue Florida, State of, Division of Workforce Services Georgia, State of, Attorney General Georgia, State of, Department of Labor

Georgia, State of, Department of Revenue

Hawaii, State of, Attorney General

Hawaii, State of, Department of Labor & **Industrial Relations** Hawaii, State of, Department of Taxation Idaho, State of, Attorney General Idaho, State of, Department of Labor Idaho, State of, State Tax Commission Illinois, State of, Attorney General Illinois, State of, Department of Labor Illinois, State of, Department of Revenue Indiana, State of, Attorney General Indiana, State of, Department of Labor Indiana, State of, Department of Revenue Iowa, State of, Attorney General Iowa, State of, Department of Revenue & Finance Iowa, State of, Labor Services Division Kansas, State of, Attorney General Kansas, State of, Department of Labor Kansas, State of, Department of Revenue Kentucky, Commonwealth of, Attorney General Kentucky, Commonwealth of, Labor Cabinet Kentucky, Commonwealth of, Revenue Cabinet Louisiana, State of, Attorney General Louisiana, State of, Department of Revenue Louisiana, State of, Workforce Commission Maine, State of, Attorney General Maine, State of, Department of Labor Maine, State of, Revenue Services, Compliance Division Maryland, State of, Attorney General Maryland, State of, Department of Labor, Licensing & Regulation Massachusetts, Commonwealth of, Attorney General Massachusetts, Commonwealth of, Department of Revenue Massachusetts, Commonwealth of, Executive Office of Labor & Workforce Development

Michigan, State of, Attorney General Michigan, State of, Department of Licensing & Regulatory Affairs

Michigan, State of, Department of Treasury Minnesota, State of, Attorney General Minnesota, State of, Department of Labor & Industry

Minnesota, State of, Department of Revenue Mississippi, State of, Attorney General Mississippi, State of, Department of Employment Security

Mississippi, State of, Tax Commission Missouri, State of, Attorney General Missouri, State of, Department of Revenue Missouri, State of, Labor & Industrial Relations Commission

Montana, State of, Attorney General Montana, State of, Department of Labor & Industry

Montana, State of, Department of Revenue National Association of Attorneys General Nebraska, State of, Attorney General Nebraska, State of, Department of Labor Nebraska, State of, Department of Revenue Nevada, State of, Attorney General Nevada, State of, Department of Business & Industry

Nevada, State of, Department of Taxation New Hampshire, State of, Attorney General New Hampshire, State of, Department of Labor

New Hampshire, State of, Department of Revenue - Administration Unit New Jersey, State of, Attorney General New Jersey, State of, Department of Labor & Workforce Development New Jersey, State of, Department of

New Jersey, State of, Department of Treasury

New Mexico, State of, Attorney General New Mexico, State of, Department of Taxation & Revenue

New Mexico, State of, Department of Work Force Solutions

New York, State of, Attorney General New York, State of, Department of Financial Services

New York, State of, Department of Labor New York, State of, Department of Taxation & Finance Bankruptcy Section

North Carolina, State of, Attorney General North Carolina, State of, Department of Labor

North Carolina, State of, Department of Revenue

North Dakota, State of, Attorney General
North Dakota, State of, Department of Labor
North Dakota, State of, Tax Department
Ohio, State of, Attorney General
Ohio, State of, Department of Commerce
Ohio, State of, Department of Taxation
Oklahoma, State of, Attorney General
Oklahoma, State of, Department of Labor
Oklahoma, State of, Tax Commission
Oregon, State of, Attorney General
Oregon, State of, Bureau of Labor &
Industries

Oregon, State of, Department of Revenue Pennsylvania, Commonwealth of, Attorney General

Pennsylvania, Commonwealth of,
Department of Labor & Industry
Pennsylvania, Commonwealth of,
Department of Revenue, Office of Chief

Puerto Rico, Commonwealth of, Attn: Bankruptcy Department

Counsel

Puerto Rico, Commonwealth of, Department of The Treasury

Rhode Island, State of, Attorney General Rhode Island, State of, Department of Labor & Training

Rhode Island, State of, Department of Revenue

South Carolina, State of, Attorney General South Carolina, State of, Department of Labor, Licensing & Regulations

South Carolina, State of, Department of Revenue

South Dakota, State of, Attorney General

- South Dakota, State of, Department of Labor & Regulation
- South Dakota, State of, Department of Revenue
- Tennessee, State of, Attorney General
- Tennessee, State of, Department of Labor & Workforce Development
- Tennessee, State of, Department of Revenue
- Texas, State of, Attorney General
- Texas, State of, Department of Revenue
- Texas, State of, Workforce Commission
- United States, Government of the, Attorney General
- United States, Government of the, Commodities Futures Trading Commission
- United States, Government of the, Department of Justice
- United States, Government of the, Department of Labor, Division of Labor Standards Enforcement
- United States, Government of the, Department of the Treasury, Internal Revenue Service
- United States, Government of the, Department of Treasury
- United States, Government of the, Department of Treasury, Office of Comptroller of Currency
- United States, Government of the, Employment Services
- United States, Government of the, Environmental Protection Agency Region 1 (CT, MA, ME, NH, RI, VT)
- United States, Government of the, Environmental Protection Agency Region 10 (AK, ID, OR, WA)
- United States, Government of the, Environmental Protection Agency Region 2 (NJ, NY, PR, VI)
- United States, Government of the, Environmental Protection Agency Region 3 (DC, DE, MD, PA, VA, WV)
- United States, Government of the, Environmental Protection Agency

- Region 4 (AL, FL, GA, KY, MS, NC, SC, TN)
- United States, Government of the, Environmental Protection Agency Region 5 (IL, IN, MI, MN, OH, WI)
- United States, Government of the, Environmental Protection Agency Region 6 (AR, LA, NM, OK, TX)
- United States, Government of the, Environmental Protection Agency Region 7 (IA, KS, MO, NE)
- United States, Government of the, Environmental Protection Agency Region 8 (CO, MT, ND, SD, UT, WY)
- United States, Government of the, Environmental Protection Agency Region 9 (AZ, CA, HI, NV)
- United States, Government of the, Pension Benefit Guaranty Corp.
- United States, Government of the, Securities and Exchange Commission
- Utah, State of, Attorney General
- Utah, State of, Labor Commission
- Utah, State of, Department of Revenue
- Vermont, State of, Attorney General
- Vermont, State of, Department of Labor
- Vermont, State of, Department of Taxes
- Virginia, Commonwealth of, Attorney General
- Virginia, Commonwealth of, Department of Labor & Industry
- Virginia, Commonwealth of, Department of Revenue
- Washington, D.C., Attorney General
- Washington, D.C., Department of Employment Services
- Washington, D.C., Office of Tax & Revenue
- Washington, State of, Attorney General
- Washington, State of, Department of Labor & Industries
- Washington, State of, Department of Revenue, Taxpayer Account Administration
- West Virginia, State of, Attorney General West Virginia, State of, Division of Labor

Case 22-19361-MBK Doc 636-1 Filed 03/20/23 Entered 03/20/23 12:43:02 Desc Exhibit A Page 14 of 30

West Virginia, State of, Department of Revenue Wisconsin, State of, Attorney General Wisconsin, State of, Department of

Workforce Development Wisconsin, State of, Department of

Revenue, Customer Service Bureau Wyoming, State of, Attorney General Wyoming, State of, Department of Workforce Service Wyoming, State of, Department of Revenue

Indenture Trustee

Ankura Trust Co. LLC

Insurance

ACE American Insurance Co.

Arch Insurance Co.

Atlantic Specialty Insurance Co.

AXA XL Specialty Insurance Co.

AXIS Insurance Co.

Beazley Group

Berkley Insurance Co.

Berkshire Hathaway Specialty Insurance

Berkshire

Endurance American Insurance Co.

Illinois National Insurance Co.

Princeton Excess & Surplus Lines Insurance Co., The

Relm Insurance Ltd.

Scottsdale Insurance Co.

Tokio Marine HCC

Westchester Surplus Lines Insurance Co.

Joint Provisional Liquidators

EY Bermuda Ltd. EY Cayman Ltd. [Confidential]

JV Partners

VCV Digital Infrastructure Alpha LLC

Litigation Counterparties

Core Scientific
ED&F Man Capital Markets Inc.
Emergent Fidelity Technologies Ltd.
Lake Kentish & Bennett Inc.
Luna
Pulsar Global Ltd.
Quantuma Advisory Ltd.
[Confidential]

Loan Counterparties

Akuna Digital Assets LLC

Alameda Research Ltd.

Altana Strategy 1

Auros Tech Ltd.

BK Offshore Fund Ltd.

Core Scientific

Cumberland DRW LLC

Druk Holding & Investments Ltd.

Elevated Returns LLC

Fasanara Investments SCSp

Flow Traders BV

Galaxy Digital LLC

GoldenCoin Cayman LLC

GoldenCoin LLC

HRTJ Ltd.

JSCT Cayman

Kenetic Holdings Ltd.

Lakeside Trading LLC

Mountain Cloud Global Ltd.

Noom Ltd.

Payward Inc.

POINT95 Global (Hong Kong) Ltd.

Portofino Technologies AG

PrimeBlock Operations LLC

QED Capital LLC

VCV Digital Infrastructure Alpha LLC

Virtu Financial Singapore Pte. Ltd.

[Confidential]

Non-Debtor Professionals

Boyle & Valenti Law PC
Gibbons PC
Gorski & Knowlton PC
Hogan Lovells US LLP
McElroy Deutsch Mulvaney & Carpenter LLP
Morgan Lewis & Bockius LLP
Quinn Emanuel Urquhart & Sullivan LLP
Severson & Werson PC

Notice of Appearance Parties

[Confidential]

Ordinary Course Professionals

Advokatfirmae Schjodt AS

Allen & Overy LLP

Bradley Arant Boult Cummings LLP

Brody & Browne LLP

CFGI, LLC

CohnReznick LLP

Conyers Dill & Pearman LLP Covington & Burling LLP

CrowdStrike Inc.

Davis Polk & Wardwell LLP

Deloitte & Touche LLP

Deloitte Tax LLP

Details Management Ltd.

Downs Rachlin Martin PLLC

Germano Law LLC

Gunderson Dettmer Stough Villeneuve

Franklin & Hachigian LLP

Hodgson Russ LLP

Hogan Lovells International LLP

Holland & Knight LLP

Intralinks Inc.

Johnson Gardiner, Attorneys At Law

Katten Muchin Rosenman LLP

King & Spalding LLP

KPMG LLP

Linklaters LLP

Linklaters Singapore Pte. Ltd.

Littler Mendelson PC

Locke Lord LLP

Manatt Phelps & Phillips LLP

Maynard Cooper & Gale PC

McAfee & Taft, a Professional Corp.

McLeod Law LLP

Mintz Levin Cohn Ferris Glovsky & Popeo

PC

Morris Nichols Arsht & Tunnell LLP

North River Global LLC

Osler Hoskin & Harcourt LLP

Pensionmark Financial Group LLP

Perkins Coie LLP

PKF O'Connor Davies LLP

Rath Young & Pignatelli PC

Richards & Co. Rose Law Firm Schjodt LLP

Simmons & Simmons LLP

Starn O'Toole Marcus & Fisher

Stikeman Elliott LLP

Stoll Keenon Ogden PLLC

Sullivan & Cromwell LLP

Taller Technologies

Walkers (Bermuda) Ltd.

Ward & Smith PA

White & Case LLP

Willis Towers Watson PLC

Y Partners

Potential M&A Transaction Counterparties

[Confidential]

Significant Clients

[Confidential]

Significant Vendors

Accertify Inc. DHL

Accuity Inc. DigiCert Inc. Airbase Inc. Docker Inc.

Airgas Inc. Donnelley Financial Solutions Inc.

Alder Dovetail Digital Ltd.
Alteryx Inc. Duco Tech Inc.

Amazon Web Services Inc.

Amazon.com Inc.

Andco Consulting

DVORA

Eden Network

Embroker Inc.

Aniket Ltd. Evolve Bank & Trust

Aon (Bermuda) Ltd. FedEx Corp.

Aon plc

AT&T Inc.

Atlassian Corp.

Auth0 Inc.

BambooHR LLC

Bandalier Inc.

Financial Conduct Authority
Fireblocks Inc.

First & 42nd
Fly Over the City
FTX Trading Ltd.

Gemini Trust Co.

BitGo Holdings Inc. GitHub

Blockdaemon Inc. Global PPL Pte. Ltd.

Blockstream Corp. Inc.

Bloomberg Finance LP

Google
Google Cloud

Brex Inc.

C Street Advisory

Canon Inc.

Google G Suite

Google Voice Inc.

Google Workspace

Capital Properties Inc. GoTo Technologies USA Inc.

Carta Inc. Grant Thornton LLP

CF Benchmarks Ltd. Great-West Trust Co. LLC Chainalysis Inc. Hummingbird Regtech Inc.

Cloudflare Inc. iConnections LLC Cogency Global Inc. iConnections LLC Impact Tech Inc.

Cogent Communications Holdings Inc. Irish Life

Coinbase Global Inc. Iron Mountain Inc.

Coralisle Pension Services Ltd. Ironclad

CrowdStrike Inc.

Crown Castle Inc.

JAMF Software
KISI Inc.

CSC Microsoft Corp.

Culture Amp Inc. Modern Treasury Corp.
Datadog Inc. Monday.com Ltd.

Deel Nest Workplace Pension Scheme

Delaware, State of, Franchise Tax

Deserve Inc.

Details Management Ltd.

NordVPN SA

Okta Inc.

Papaya Global Inc.

Paperless Inc.

Pensionmark Financial Group

Persona Inc.

Phinx Consultants

Phinx Consultants Group

Phinx/Fleet

Pulumi Corp.

Quench USA Inc.

Regus plc

Round Robin App

Sage Intacct Inc.

Scratch

Scratch Services LLC

Slack Technologies LLC

Splunk Inc.

Stripe Inc.

Taller Technologies

TaxBit Inc.

Thomson Reuters - West

Tiger Consulting Ltd.

TriNet

TriNet Group Inc.

United States Postal Service

Unqork Inc.

UPS Store Inc., The

Visa Inc.

Visa USA Inc.

West Realm Shires Inc.

WeWork Nashville

Y Partners

Zapier Inc.

Zendesk Inc.

ZVI Brener Enterprises

Top 50 Unsecured Creditors

Ankura Trust Co. LLC, as Trustee for the Indenture dated as of February 28, 2022 United States, Government of the, Securities & Exchange Commission Vrai Nom Investment Ltd.

West Realm Shires Inc.

[Confidential]

US Trustee Personnel, Judges, and Court contacts for the District of New Jersey

Kaplan, Judge Michael B. [Confidential]

<u>Utilities</u>

AT&T Cogent Communications Crown Castle Paperless Inc.